

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
AUGUST 8, 2005

The City Council of the City of Urbana, Illinois, met in regular* session Monday, August 8, 2005 in the Council Chambers at the Urbana City Building. [Note: *This was actually a rescheduled meeting due to lack of a quorum for the August 1, 2005 regular meeting.]

COUNCIL MEMBERS PRESENT

- Ward 2 - Alderwoman Danielle Chynoweth
- Ward 3 - Alderman Robert E. Lewis
- Ward 4 - Alderman Brandon Bowersox
- Ward 5 - Alderman Dennis Roberts
- Ward 6 - Alderwoman Heather Stevenson
- Ward 7 - Alderwoman Lynne C. Barnes

COUNCIL MEMBERS ABSENT

- Ward 1 - Alderman Charlie Smyth (excused)

STAFF PRESENT

- Phyllis Clark; Bruce Walden; Eddie Adair; Richard Rotramel;
- William Gray; Elizabeth Tyler

OTHERS PRESENT

- Kim Martinie; Members of the Media

There being a quorum, Mayor Pro-tem Chynoweth called the meeting of the Urbana City Council to order at 7:08 p.m. [Note: Mayor Prussing is on vacation this week.]

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 18, 2005 - Alderman Lewis made a motion to approve the minutes of the meeting held July 18, 2005. Alderman Roberts seconded. The motion carried by a voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Kim Martinie, 1502 E. Florida #233, addressed the Council in support of an audible pedestrian signal at Philo Road and Florida Avenue.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2005-07-115: ***An Ordinance Approving and Authorizing the Execution of a Development Incentive Agreement With CTC Properties, LLC (K-Mart Site Re-Use)***

Alderman Barnes made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-07-115, "An Ordinance Approving and Authorizing the Execution of a Development Incentive Agreement With CTC Properties, LLC (K-Mart Site Re-Use)", was approved by the Council by a roll call vote (6-aye:0-nay).

- b. Ordinance No. 2005-07-116: ***An Ordinance Approving an Extension to a Redevelopment Agreement With Allen Strong***

Alderman Barnes made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-07-116, "An Ordinance Approving an Extension to a Redevelopment Agreement With Allen Strong", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2005-07-117: ***An Ordinance Revising the Annual Budget Ordinance (Water System Audit)***

Alderman Barnes made a motion to approve. Alderman Stevenson seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-07-117, "An Ordinance Revising the Annual Budget Ordinance (Water System Audit)", was approved by Council by a roll call vote (6-aye:0-nay).

- d. Ordinance No. 2005-07-118: ***An Ordinance Revising the Annual Budget Ordinance (Engineer, Windsor Road)***

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-07-118, "An Ordinance Revising the Annual Budget Ordinance (Engineer, Windsor Road)", was approved by Council by a roll call vote (6-aye:0-nay).

- e. Ordinance No. 2005-07-090: ***An Ordinance Amending the Health and Sanitation Code (Littering and Dumping)***

Alderwoman Barnes made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-07-090, "An Ordinance Amending the Health and Sanitation Code (Littering and Dumping)", was approved by the Council by a roll call vote (6-aye:0-nay).

- f. ***Mayoral Appointment: C-U Joint Cable Commission and UPTV Commission (Durl Kruse)***

Alderwoman Barnes made a motion to approve the appointment. Alderman Bowersox seconded. The motion carried by a voice vote.

Disposition: The appointment of Durl Kruse to the C-U Joint Cable Commission and UPTV Commission was approved by Council by a voice vote.

With nothing further to report, Alderwoman Barnes stated that the next meeting of the Committee Of The Whole is scheduled for this evening following tonight's Council meeting. Future meetings of the Council for the month of August are as follows:

August 15th - City Council
August 22nd - Committee Of The Whole

These meetings will be held at 7:00 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) distributed the Economic Development Report for July to the Council.

H. NEW BUSINESS

1. Ordinance No. 2005-08-124: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 903 W. Nevada from CRE, Conservation-Recreation-Education, to B-3U, General Business-University - Plan Case No. 1943-M-05)***

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

Alderman Bowersox made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-08-124, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 903 W. Nevada from CRE, Conservation-Recreation-Education, to B-3U, General Business-University - Plan Case No. 1943-M-05)", was approved by Council by a roll call vote (6-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Chynoweth declared the meeting adjourned at 7:28 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: August 15, 2005